

Lingsen Precision Industries, Limited.
Articles of Incorporation

Chapter 1 General Provisions

- Article 1: The Company is incorporated in accordance with the Company Act, named Lingsen Precision Industries, Limited.
- Article 2: The scope of business of the company are as follows:
1. CC01080 Electronics Components Manufacturing.
 2. F401010 International Trade.
 3. D101040 Non-Public Electric Power Generation.
 4. IZ99990 Other Industrial and Commercial Services (integrated circuit testing).
 5. ZZ99999 All business items that are not prohibited or restricted by law, except those that are subject to special approval.
- Article 3: The Company is located at No. 5-1, South 2nd Road, Tanzi District, Taichung City. It may set up domestic and international branches and offices by the resolution of the board of directors.
- Article 4: Public announcement of the Company shall be made in accordance with the provisions of Article 28 of the Company Act.

Chapter 2 Capital Stock

- Article 5: The total capital stock of the Company shall be in the amount of five billion New Taiwan Dollars, divided into 500 million shares, at ten New Taiwan Dollars each. The unissued share shall be authorized to the board of directors for issuance in batches depending on the business needs. A total of 10 million shares among the above total capital stock shall be reserved for issuing employee stock options.
- Article 6: The share certificates printed by the Company are all registered and issued in accordance with the Company Act and relevant rules and regulations.
- Article 6-1: The Company may issue shares without printing share certificate. If the Company prints any share certificate, it shall comply with the Company Act and relevant rules and regulations.
- Article 7: The Company's shareholders shall use their true names. If a shareholder is a corporate shareholder, the name of such corporate shareholder shall be indicated thereon, and no other shareholder's name nor only the name of the representative of such corporate shareholder may be indicated thereof.
- Article 8: Shareholders shall submit the specimen chop to the company for record and the same applies when there are changes. The specimen chop will serve as certification for any receipt of dividends and bonuses or exercise the shareholders' rights.
- Article 9: When a shareholder processes the transfer of share certificates, he or she shall submit the complete transfer application with the signatures or chops of the transferor and transferee to the Company. It shall be effective against the Company when it is registered in the shareholders roster.
- Article 10: The Company shall follow the provisions of the "Regulations Governing the Administration of Shareholder Services of Public Companies" promulgated by the competent authority.
- Article 11: Registration for transfer of shares shall be suspended for a period of sixty days before the date of a regular shareholders meeting, and thirty days before the date of a special shareholders meeting, or within five days before the date on which dividends, bonus, or any other benefits is scheduled to be paid by the Company.

Chapter 3 Shareholders' Meeting

- Article 12: There are two kinds of shareholders' meetings: regular meeting and special meeting.
1. The regular meeting shall be convened by the board of director within six months after the close of each fiscal year in accordance with the law.

2. The special meeting shall be convened whenever necessary according to the laws and regulations.
- Article 13: A notice regarding the date, venue, and the cause or subject of a meeting of shareholders to be convened shall be given to each shareholder no later than 30 days prior to the scheduled meeting date of a regular meeting; whereas 15 days prior to the scheduled meeting date of a special meeting. The shareholders' meeting can be held by means of visual communication network or other methods promulgated by the central competent authority.
- Article 14: Resolutions at a shareholders' meeting shall, unless otherwise provided for in this Act, be adopted by a majority vote of the shareholders present, who represent more than one-half of the total number of voting shares. When the number of shareholders present does not constitute the quorum prescribed in the preceding article, but those present represent one-third or more of the total number of issued shares, a tentative resolution may be passed by a majority of those present. A notice of such tentative resolution shall be given to each of the shareholders, and reconvene a Shareholders' meeting within one month. If the tentative resolution is again adopted by a majority of those present who represent one-third or more of the total number of issued shares, such tentative resolution shall be deemed to be a resolution under the preceding article. When the Company holds a shareholder meeting, it shall adopt the exercise of voting rights by electronic means. A shareholder exercising voting rights by electronic means will be deemed to have attended the meeting in person. Any related matters are handled in accordance with the laws and regulations.
- Article 15: Each share shall be entitled to one vote except those shares for which the voting rights are restricted or excluded as stipulated in Article 179 of the Company Act.
- Article 16: If for any reason a shareholder may not attend the shareholders' meeting, he or she may appoint a proxy to attend the meeting by providing the proxy form issued by the Company and stating the scope of the proxy's authorization. The regulations on shareholders' attending the meeting in proxy shall refer to the "Rules on Attendance at the Shareholders' Meeting in Proxy for Public Offering Company" apart from referring to the Company Act.
- Article 17: The shareholders' meeting shall be chaired by the chairman of the board of directors of the company. When the chairman is absent, one of the directors shall preside in accordance with Article 208 of the Company Act.
- Article 18: The resolutions of a shareholders' meeting shall be recorded in the meeting minutes. The meeting minutes shall be signed or sealed with the chop of the chairman of the meeting. Such minutes shall be distributed to each shareholder within 20 days after the conclusion of the meeting. The distribution under the preceding paragraph shall be handled in accordance with the Company Act. The meeting minutes shall accurately record the year, month, day, and place of the meeting, the chair's full name, the methods by which resolutions were adopted, and a summary of the deliberations and their voting results. The minutes shall be retained for the duration of the existence of the Company. The attendance book by the shareholders present and the proxy form by the proxy shall be retained for at least one year. If, however, a shareholder files a lawsuit pursuant to Article 189 of the Company Act, the recording shall be retained until the conclusion of the litigation.
- Chapter 4 The Board of Directors and Audit Committee**
- Article 19: The Company shall appoint seven to nine directors. The election of the directors adopts a candidates nomination system selected by the shareholders. The term of office for directors shall be three years and all directors shall be eligible for re-election. The number of appointed directors earlier mentioned shall have no less than three independent directors and the same shall not be less than one fifth of the total

number of directors of the Company.

The percentage of shareholdings of all the directors, qualifications of independent directors, and other related matters shall be handled in accordance with the laws and regulations by the competent authority.

Independent and non-independent directors shall be elected at the same time, but in separately calculated numbers.

After election and by resolution from the board of directors, the Company shall obtain directors liability insurance with respect to liabilities resulting from exercising their duties during their terms of directorship.

The Company has set up an Audit Committee and Compensation Committee in accordance with the Securities and Exchange Act and regulations of the Competent Authority, and may also set up other functional committees.

The Audit Committee shall be composed of all independent directors.

The duties of the above functional committees shall be exercised in accordance with the Securities and Exchange Act, the Company Act, and other laws and regulations.

Article 19-1:

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Article 20:

If the vacancies on the board of directors exceeds one third of the total number of directors, or all independent directors are discharged, the board of directors shall call, within 60 days, a special meeting of shareholders to elect succeeding directors to fill the vacancies.

Article 21:

In case no election of new directors is affected after expiration of the term of office of existing directors, the term of office of out-going directors shall be extended until the time new directors have been elected and assumed their office.

Article 22:

The Board of Directors shall be formed by directors. The directors shall elect from among themselves the Chairman of the Board of Directors by a majority of votes cast by the directors present at the meeting attended by at least two-thirds of the directors. The Chairman shall conduct the business of the Company in accordance with applicable laws and regulations, the Articles of Incorporation of the Company, the resolutions adopted at shareholder' meetings and the resolutions adopted by the Board of Directors.

Article 23:

The duties of the board of directors are as follows:

1. Prepare business operations plan.
2. Prepare surplus distribution and loss make-up proposal.
3. Prepare to increase or decrease capital.
4. Review the articles of incorporation and important contracts.
5. Appointment and dismissal of the managers and important personnel.
6. Set up and dissolve branches.
7. Budget approval and final accounts preparation.
8. Real estate trading and other business investment approval.
9. Other duties delegated by the Securities and Exchange Act, the Company Act, and the shareholders' meeting.

Article 24:

Business policy of the Company and other important matters shall be decided by resolutions adopted by the Board of Directors. Any meeting of Board of Directors shall be convened by the Chairman of the Board of Directors who shall also be the chairman of the meeting, except the first meeting of each term of the Board of Directors shall be convened in accordance with Article 203 of the Company Act. In case the chairman of the Board of Directors is absent, the acting shall be in accordance with Article 208 of the Company Act.

The calling a board of directors meeting shall be notified to each director at least seven days in advance. In case of urgent circumstances, however, a meeting may be called at any time.

The cause or subject of a meeting of Board of Directors to be convened shall be indicated in the notice to be sent in writing, e-mail, or fax.

- Article 25: Unless otherwise stated in the Company Act, a resolution of the board of directors shall be decided by a majority vote of the directors at a meeting of the board of directors attended by at least a majority of the entire directors of the company. If a director is unable to attend a board of directors meeting in person, he or she shall appoint another director to attend the meeting in his or her place and give to that director a written proxy stating the scope of authorization with respect to the reasons for meeting. A proxy may accept a proxy from one person only.
- Article 26: Matters relating to the resolutions of a board of directors meeting shall be recorded in the meeting minutes. The meeting minutes shall be signed or sealed by the chair of the meeting and a copy of the meeting minutes shall be distributed to each director within 20 days after the conclusion of the meeting. The meeting minutes shall accurately record the year, month, day, and place of the meeting, the chair's full name, the methods by which resolutions were adopted, and a summary of the deliberations and their voting results. The minutes shall be retained forever. The attendance book by the directors presented and the proxy form by the proxy shall be retained for at least one year.
- Article 26-1: The Company shall pay the directors for performing their duties regardless of the Company's operating profit or loss. The compensation shall be decided by the board of directors depending on the involvement of the Company's operation and the value of contribution, and shall not exceed the maximum standard of the Company's Guidelines for Compensation Criteria.

Chapter 5 (Deleted)

- Article 27: (Deleted)
 Article 27-1: (Deleted)
 Article 27-2: (Deleted)
 Article 28: (Deleted)
 Article 29: (Deleted)

Chapter 6 Managers and employees

- Article 30: The Company may have one or more managerial personnel. The appointment and discharge and the remuneration of the managerial personnel shall be decided in accordance with Articles 29 of the Company Act.

Chapter 7 Accounting

- Article 31: The Company shall, at the end of each fiscal year, have the board of directors prepared the following reports 30 days before the regular shareholders' meeting and submit for the Audit Committee's review before proposing at the shareholders' meeting for acceptance:
1. Business report.
 2. Financial statements.
 3. Earnings distribution or loss make-up proposal.
- Article 31-1: If the Company gains profit at the end of the fiscal year (profit here equals to income before tax deducts employees' compensation and directors' compensation.), it shall allocate not less than 10% for employee's compensation and not more than 2% for directors' compensation. However, the Company's accumulated losses shall have been covered. The employees' compensation under the preceding paragraph shall be distributed in the form of shares or in cash. Matters in the preceding two paragraphs shall be resolved by a majority vote at a meeting of board of directors attended by at least two-thirds of the total number of directors, and reported to the shareholders' meeting.
- Article 32: The Company takes into consideration the current and future development plan, investing environment, capital needs, and domestic and international competition, as well as shareholders' benefit for its dividend policy. If there is a net income in the final accounts of the Company, it shall, after paying all taxes and offsetting any loss from prior years, set aside ten percent of such profits as a legal reserve, and increase or rotate a special surplus reserve in accordance with

the law or regulations of the competent authority, distribute dividend and bonus no less than 50% (If the shareholder dividends and bonuses are greater than NT\$1 per share, at least 20% of the excess shall be allocated for cash dividends) and submitted to the shareholders' meeting for acceptance.

Chapter 8 Supplementary Provisions

- Article 33: The Company may act as a guarantor for companies in the same industry.
- Article 34: The total investment of the Company may be exempted from the reinvestment proportion limit in the Article 13 of the Company Act.
- Article 35: The organizational rules and operational procedures shall be determined otherwise.
- Article 36: In regard to all matters not provided for in these Articles of Incorporation, the Company Act and other laws and regulations shall govern.

Article 37: This Article of Incorporation was set up on April 12, 1973.
The first amendment was on March 24, 1976.
The second amendment was on May 26, 1977.
The third amendment was on November 3, 1977.
The fourth amendment was on June 3, 1978.
The fifth amendment was on December 28, 1978.
The sixth amendment was on October 27, 1979.
The seventh amendment was on September 24, 1980.
The eighth amendment was on April 12, 1981.
The ninth amendment was on September 17, 1981.
The tenth amendment was on October 21, 1982.
The eleventh amendment was on November 25, 1983.
The twelfth amendment was on September 15, 1984.
The thirteenth amendment was on August 28, 1985.
The fourteenth amendment was on April 30, 1987.
The fifteenth amendment was on July 22, 1987.
The sixteenth amendment was on November 1, 1987.
The seventeenth amendment was on September 27, 1989.
The eighteenth amendment was on August 7, 1990.
The nineteenth amendment was on November 6, 1992.
The twentieth amendment was on July 24, 1993.
The twenty-first amendment was on June 29, 1994.
The twenty-second amendment was on June 20, 1995.
The twenty-third amendment was on May 14, 1996.
The twenty-fourth amendment was on May 30, 1997.
The twenty-fifth amendment was on March 17, 1998.
The twenty-sixth amendment was on May 3, 2000.
The twenty-seventh amendment was on April 12, 2001.
The twenty-eighth amendment was on May 30, 2002.
The twenty-ninth amendment was on June 14, 2005.
The thirtieth amendment was on June 12, 2006.
The thirty-first amendment was on June 4, 2010.
The thirty-second amendment was on June 15, 2011.
The thirty-third amendment was on June 6, 2012.
The thirty-fourth amendment was on June 18, 2013.
The thirty-fifth amendment was on June 10, 2015.
The thirty-sixth amendment was on June 15, 2016.
The thirty-seventh amendment was on June 12, 2019.
The thirty-eighth amendment was made on June 10, 2022.